

City Hall, City of Lodi
Monday, October 4, 1926.

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.05 o'clock P.M. on the above written date, Trustees Hale, Roach, Shattuck and Spooner present on roll call.

The minutes of the regular meeting of September 20th. were read, approved as read and so endorsed by the President.

In the matter of the improvement of a portion of East Lockeford Street under private contract as between F.H. Cordway and Southern Pacific Company and Irely & Holden, contractors, the City Engineer reported the contract duly performed in accordance with the specifications therefore and recommended acceptance of the street. On motion of Trustee Shattuck, seconded by Trustee Roach, the Board accepted the street as improved.

Report of the Fire Chief for the quarter ended September 30th. was received and read also reports from the Marshal and Poundmaster for the month of September were also received and ordered filed.

At 8.18 o'clock P.M. Trustee Weihe appeared and took his seat.

Acceptance of deed to Blocks 7 and 8 of Lawrence Homestead addition was authorized by the passage of Resolution No. 505 by the following vote:-

AYES: Trustees, Shattuck, Weihe, Hale, Roach and Spooner.

A special election for the purpose of submitting the matter of the leasing with option to purchase of the Lodi National Bank Building was ordered to be held on Tuesday, October 19th., 1926 by the passage of Resolution No. 502 by the following vote:-

AYES: Trustees, Hale, Shattuck, Roach, Weihe and Spooner.

On motion of Trustee Roach, seconded by Trustee Weihe, the City Attorney was authorized to employ extra assistance in re-arranging and codifying the City ordinances.

Bills amounting to \$9,534.67 as approved by the finance committee were allowed and ordered paid on motion of Trustee Shattuck, seconded by Trustee Hale.

On motion of Trustee Shattuck, the Board adjourned.

Attest:

J. F. Beasley
City Clerk.

The foregoing minutes were read and approved without correction at a regular meeting of the Board held Monday, October 20-1926.

A. A. Jones
President of the Board of Trustees.